

D R A F T
ACCOUNTING EXAMINING BOARD TELECONFERENCE CALL MEETING
MINUTES
SEPTEMBER 10, 2002

PRESENT: Frank Probst, Frederick Franklin, Sharon Hamilton, Roman Jungers II, Thomas Kilkenny, and Mathew Tharaniyil

EXCUSED: Norbert Johnson

STAFF PRESENT: Mary Forseth, Bill Dusso, and Pamela Meicher

CALL TO ORDER

Frank Probst, Chair, called the meeting to order at 9: 02 a.m. A quorum of 6 members was present.

AGENDA

MOTION: Roman Jungers moved, seconded by Thomas Kilkenny, to approve the agenda as published. Motion carried unanimously.

William Dusso reviewed recommended changes to be made in the Independence Rule with discussion and recommendations from Board members. A public hearing will be scheduled for October 18, 2002.

MOTION: Sharon Hamilton moved, seconded by Roman Jungers, to adopt the draft of the Independence Rule for the purpose of holding a public hearing and have it published according to the requirements of the Statutes. Motion carried unanimously.

MOTION: Thomas Kilkenny moved, seconded by Roman Jungers, to convene to closed session to consider licensure or discipline (s. 19.85(1) (b), Stats. to consider individual histories or disciplinary data (s. 19.85(1) (f), Stats. and, to confer with legal counsel (s. 19.85(1) (g), Stats. Motion carried by a roll call vote: Frank Probst, Fred Franklin, Sharon Hamilton, Roman Jungers II, Mathew Tharaniyil and Thomas Kilkenny. Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Roman Jungers moved, seconded by Sharon Hamilton, to go to open session at 9:30 p.m.

**VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED
SESSION, IF VOTING IS APPROPRIATE**

MOTION: Roman Jungers moved, seconded by Thomas Kilkenny, to approve David Hamann to sit for the examination. Motion carried unanimously.

ADJOURNMENT

MOTION: Sharon Hamilton moved, seconded by Roman Jungers, to adjourn the meeting at 9:32 p.m. Motion carried unanimously.